

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Board Room, Boone County Courthouse

Wednesday, February 25, 2015

8:30 a.m. Call meeting to order and approve minutes from previous meeting

Consider action on approval of Agenda

8:30 a.m. Lois Powers, Landfill Administrator & Zeigler Cat Representative

**RE: Present finance options for new compactor lease
Landfill Update**

9:00 a.m. Eric Sloan, IT Director

RE: IT Department update

9:30 a.m. Angie Arthur, Executive Director, Central Iowa Workforce Investment

RE: Present Resolution 15-07 for consideration

Consider approval of adopting Resolution 15-07 – A Resolution for cooperation with other governmental units in the creation and operation of the service delivery area eleven consortiums

10:00 a.m. Wellmark Representatives

RE: Present for review and approval to accept Boone County Health Insurance Renewal for FY16

11:00 a.m. Public Hearing on Matrix Evaluation & County's Recommendation on DNR Facility ID No. 67028 – Crosman Finisher Site

Consider approval of signing the letter of recommendation for the construction permit application for Crosman Finisher (DNR Facility ID No. 67028) located in Section 24 Beaver Township

11:30 a.m. Scott Kruse, County Engineer

RE: Secondary Road Update

Noon Lunch

1:00 p.m. John Grush, Community Services Director & Russ Stevens, Building & Grounds

RE: Discuss heating issues in Community Services Building

1:30 p.m. Employee Performance Review

THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED WHEN TIME PERMITS:

Consider approval of payment of claims and issuance of warrants

Consider approval of appointment to CONSERVATION BOARD – Jan 1, 2015 to Dec 31, 2019

**Consider approval of appointment to AIRPORT ZONING COMMISSION
– appoint two - 1-1-2015 to 12-31-2020**

**Consider approval of hiring Mario Gonzales, part time jailer, Boone
County Sheriff Department, effective February 25, 2015**

**Consider approval of pay adjustment for Daniel L. Sorensen,
equipment operator, Boone County Landfill, effective March 1, 2015**

**Consider approval of pay adjustment for Russell Stevens, Building &
Grounds Director, effective March 1, 2015**

**Consider approval of signing the contract between Boone County and
Vogel Traffic Services, Inc., Orange City, Iowa for Project NO. PM-15 -
center line painting on 193 miles of Boone County roadway**

**Consider approval of the request from Bluff Creek Triathlon to use
county roadways during the event scheduled for August 18, 2015**

**Review and approve signing Applications for 2015 Homestead Tax
Credits as recommended by Boone County Assessor**

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.